OFFICIAL PROCEEDINGS OF THE ST. MARY PARISH COUNCIL OF THE PARISH OF ST. MARY, STATE OF LOUISIANA

AUGUST 12, 2020 FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Dean S. Adams presiding and the following members present: Rev. Craig A. Mathews, J Ina, Rodney Olander, Scott Ramsey, Leslie "Les" Rulf, Jr., Patrick J. Hebert, James W. Bennett, Jr., Mark A. Duhon, Gwendolyn L. Hidalgo, and Kristi Prejeant Rink, M.D. Legal Counsel, Eric Duplantis attended via Zoom.

The Invocation was pronounced by Rev. Mathews and the Pledge of Allegiance was led by Mr. Ina.

Mr. Olander moved that the reading of the minutes of the First Regular Meeting, July 8, 2020, be dispensed with and that the same is approved. Dr. Rink seconded the motion, which carried.

Senator R. L. "Bret" Allain, II appeared before the Council to provide a legislative update. He informed that he is Chairman of the Senate Committee Revenue and Fiscal Affairs, a member of the Senate and Governmental Affairs, has remained on the Natural Resource Committee and Agriculture Committee, and is a Board Member for Hospital Service District No. 1 (Franklin Foundation Hospital). He expounded on the importance of submitting Capital Outlay applications and stated that formal requests must be received by November 1, 2020; he also expounded on the \$80,000,000 funds that were received for the installation of the permanent flood structure at Bayou Chene and that it should be completed and operational by September 2021; informed that LA Highway 182 from Franklin to Centerville will have a complete overlay as soon as sugarcane grinding season is complete; informed of the construction of a Welding Training Center Facility at the Charenton Canal Industrial Park that will offer welding, fitters, and truck driver courses through the curriculum of South Louisiana Community Center (SLCC); Capital Outlay Funding for MLK Rehabilitation and overlay in the Charenton area; Patterson gas meters; remodel of the old Crowell Elementary School in Franklin; construction of the Franklin Foundation Wellness Center; and reduction in car insurance rates. He further expounded on 12 bills that passed which include Act 216 relative to marketplace facilitator bill regarding internet sales tax; Act 118 pertaining to sales tax appeals; Act 348 implies changes in the funding mechanism for Department of Revenue & equalization of interest rates; Act 47 which provides extra time to file state income taxes if an emergency is declared by the President of the U.S. or the Governor of Louisiana; Senate Bill 6 provides a one year suspension on franchise state tax due to Covid-19; the Alcohol Delivery Bill that allows you to order alcohol online and to be delivered to your home; \$50,000,000 of state and local Cares Act funding will give a onetime payment of \$250.00 to front line workers due to Covid-19. He expounded on funding for the proposed Wellness Center Facility that will be constructed on the Campus of Franklin Foundation Hospital and stated that it will be 64,000 square feet and offer wellness testing, nutritional counseling, activity areas, pool exercises, clinical areas to expand services, orthopedics, cardio rehabilitation, physical health, behavioral health, and expand physical therapy and occupational therapy.

In response to Rev. Mathews' inquiry relative to the Hospital District's current operation and maintenance millage and match requirements for the Wellness Center, Senator Allain stated that an annual application has to be submitted and that funds for the Wellness Center cannot be used for operations or salaries.

In response to Mr. Olander's inquiry relative to the qualification and distribution of the Cares Act Funding Program and the Louisiana Seafood Industry due to Covid-19, Senator Allain stated that he will research the information.

In response to Mr. Ina's inquiry, Senator Allain stated that he will inform Governor John Bel Edwards of his waiver request for LEAP Testing and Standardized testing in St. Mary Parish Schools due to Covid-19.

In response to Rev. Mathews' inquiry regarding the Federal Communications Commission (FCC) zone changes relative to the citizen's critical needs to have internet access and access to local TV news channels to be properly informed during the Covid-19 Pandemic and hurricane season, Senator Allain stated that he will do everything to help and stated that rural broadband is expanding.

State Representative, Vinny St. Blanc, III appeared before the Council to provide a legislative report. He informed that he is a member of the Education Committee, Chamber of Commerce, and Agricultural Committee. He will help with the Cares Act Funding concerns regarding the Louisiana Seafood Industry, help with FCC to provide local news channels and internet access, and help to request a waiver for LEAP Testing and Standardized testing in St. Mary Parish Schools. He expounded on the importance of Community Technical Colleges and Capital Outlay.

In response to Mr. Ina's inquiry, Mr. St. Blanc stated that the Welding Training Center Facility is expected to open in approximately 14 months and will offer welding and fitting courses first and truck driving courses in the future.

Former State Representative, Sam Jones appeared before the Council in support of Senator R. L. "Bret" Allain and State Representative, Vinny St. Blanc, III and informed that he is currently a staff member as part of Governor John Bel Edwards' cabinet. He expounded on the Covid-19 pandemic and the re-opening of schools in St. Mary Parish. He also expounded on various infrastructure projects that have been funded during his tenure as our State Representative, these projects include the Bayou Vista Pump Station, Bayou Chene permanent flood structure, construction of the Wellness Center Facility at Franklin Foundation Hospital, Marine Training Center at Young Memorial Technical Campus, repairs on Morgan City Bridge at Highway 90, repairs on the old Morgan City Bridge at Highway 182, numerous highway improvements in St. Mary Parish, and funding for the Town of Baldwin water system. He informed of the \$15,000 Small Business Relief Program for businesses that have 50 or less employees and informed them to apply for the Payment Protection Program (PPP) at louisianamainstreet.com. He suggested contacting the Public Service Commissioner, Craig Greene regarding accessibility of local news channels. He also suggested contacting Ms. Sandy Holloway with the Board of Elementary and Secondary Education (BESE) relative to waiving LEAP Testing and Standardized testing.

Mrs. Hidalgo reported that she received complaints from citizens relative to fireworks on the Fourth of July and the affect that noise has on animals, children, and elderly. She also received complaints of popping fireworks after hours, firework debris, and the amount of smoke it produced and suggested making amendments to the current fireworks ordinance.

Parish President, David Hanagriff informed that qualifying began today for the August 2020 Election. He stated that due to the current economy, he is in opposition of the proposed new sales tax proposition for the school board. He expounded on the current disturbances in the Gulf of Mexico and gave an update on current Covid-19 cases in St. Mary Parish.

In response to Mr. Ina's inquiry, President Hanagriff stated that the former National Guard Armory Building on Cynthia Street in Franklin is now being used by the Parish's Department of Homeland Security and Emergency Preparedness to store, maintain, and distribute equipment and supplies especially during hurricane season.

Chief Administrative Officer, Henry "Bo" LaGrange, presented his report for a two (2) week period ending July 22, 2020. (All items were informational.)

Dr. Rink moved that the Public Hearing Report, July 8, 2020 be approved. Mr. Bennett seconded the motion, which carried.

ORDINANCE NO.

An ordinance supplementing Ordinance No. 706, dated August 11, 1965, regarding Wax Lake East Drainage District of the Parish of St. Mary, State of Louisiana, establishing various administrative matters therein, and providing for other matters in connection therewith.

WHEREAS, the Home Rule Charter of the Parish of St. Mary, State of Louisiana, as well as the provisions of Chapter 6, Title 38 of the Louisiana Revised Statutes of 1950, as amended, (La. R.S. 38:1602 *et seq.*) and other constitutional and/or statutory authority (the "Act"), and other constitutional and statutory authority supplemental thereto, permit the St. Mary Parish Council (the "Parish Council") to create one or more drainage districts in its jurisdiction; and

WHEREAS, by Ordinance No. 706 (the "Ordinance"), adopted on August 11, 1965, the Parish Council as governing authority of the Parish of St. Mary, State of Louisiana (the "Parish") created Wax Lake East Drainage District of the Parish of St. Mary, State of Louisiana (the "District"), describing the territory to compose the District and the proposed boundaries thereof, ordering and directing the publication of a notice of intention to create said District, and providing for the hearing of any and all objections to the creation thereof; and

WHEREAS, the Parish Council now desires to supplement the Ordinance to clarify matters connected to the administration of the District; and

WHEREAS, capitalized terms used but not defined herein shall have the meaning given to such terms in the Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Parish Council, acting as governing authority of the Parish, that:

SECTION 1. Pursuant to the Act, the governing body of the District shall be the Board of Commissioners (the "Board") appointed by the Parish Council. The Board shall consist of seven (7) members appointed by the Parish Council. Two (2) of the members shall be a resident of the Town of Berwick ("Berwick"), two (2) of the members shall be a resident of the Bayou Vista community ("Bayou Vista"), which boundaries shall be defined as that unincorporated area located between the corporate limits of Town of Berwick as it now exists on the east, the corporate limits of the City of Patterson as it now exists on the west, the Lower Atchafalaya River on the north and the U. S. Hwy. 90 on the south; two (2) of the members shall be residents of the City of Patterson, and one (1) of the members shall be a resident of the unincorporated area of the District not encompassing Berwick, Bayou Vista or Patterson. Effective with each appointment after August 1, 2020:

- (1) Each member of the Board shall be a resident property taxpayer and registered voter of the District and shall serve a four (4) year term, or until a successor is appointed by the Parish Council.
- (2) No member of the Board shall serve more than three (3) consecutive terms. If an individual serves any portion of a term, such time is to be considered one full term for the purposes of calculating the aforementioned term limitation.

(3) Any member not immediately eligible for reappointment as set forth above shall be

eligible for reappointment after one full four-year term has passed since the individual's

removal from office or the expiration of his or her third consecutive term.

SECTION 2. The Board shall take any and all actions required by the Act and the Parish

Council in order to secure, account for, and allocate all funds collected or otherwise received by the

District, including but not limited to disbursing all funds in a reasonable manner in order to equitably

and fairly benefit the entire District.

SECTION 3. The Board shall, except in the case of an emergency, notify any property owner

within the District of the nature, type and anticipated duration of any project to be performed on said

property owner's land. Such notification shall be made in writing by the District and delivered to the

mailing address of record for the property owner prior to commencement of the project.

SECTION 4. The Chairman and Clerk of the Governing Authority are hereby authorized to do

any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 5. All other ordinances or parts of ordinances in conflict herewith are hereby

automatically amended to the extent of such conflict.

SECTION 6. If any provision of this ordinance shall be held to be illegal or invalid, such

illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall

be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any

constitutional or statutory provision enacted after the date of this ordinance which validates or makes

legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to

apply to this ordinance.

SECTION 7. This Ordinance shall be in full force and effect immediately upon execution by

the Parish President.

This Ordinance having been offered and read on this the 22nd day of July, 2020; having been

published in accordance with law.

Mr. Olander moved that the following ordinances be adopted. Rev. Mathews seconded the motion,

which carried by the following 11-0-0-0 Roll Call vote:

YEAS:

Mathews, Ina, Olander, Ramsey, Rulf, Hebert, Bennett, Duhon, Hidalgo, Rink, and Adams

NAYS:

None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2227

An Ordinance levying and imposing a tax of 5.72 mills for the purpose of maintaining and supporting the St. Mary Parish Public Library and its branches as directed by a special election held April 30, 2011 in the Parish of St. Mary, excluding the municipality of Morgan City, for the year 2020; and levying and imposing a thirty-one hundredths (0.31) mills tax on all the property subject to taxation in the Parish of St. Mary, State of Louisiana, excluding the City of Morgan City, for the year 2020.

BE IT ORDAINED, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public meeting held on July 22, 2020, which meeting was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the taxing authority voted to adopt and impose the following millage rate(s), on all taxable property shown on the official assessment roll for the year 2020, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>2020 Levy</u>
Library Tax (Maintaining and Supporting)	5.72
Library Tax (Debt Service)	0.31

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2020 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 24th day of June 2020, having been published in accordance with law and having been heard in a public meeting in Franklin, Louisiana on the 22nd day of July 2020 was adopted.

	APPROVED:
	DEAN S. ADAMS, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	

This ordinance was submitted to the President of St. Mary Parish on this 27th day of July 2020, at the hour of 9:03 a.m.

APPROVED:

DAVID HANAGRIFF, PRESIDENT ST. MARY PARISH

This ordinance was returned to the Clerk of the Council on this the 28th day of July 2020, at the hour of 8:37 a.m.

ORDINANCE NO. 2228

An Ordinance levying a tax of 7.60 mills Parish Tax located outside the municipalities for all parochial purposes and segregating for local and parochial purposes and levying and imposing a 3.80 mills tax located within the municipalities to help defray the expenses of the Criminal Justice System of the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public meeting held on July 22, 2020, which meeting was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the following millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish and within the incorporated municipalities and towns within the Parish for the year 2020, for the purpose of raising revenue:

	MILLAGE
Parish Tax (Outside Municipalities Parochial Purposes) (Purpose of defraying the expenses of the Parochial Government, and for other legal purposes shown by the budget.)	7.60
Criminal Justice System Tax (Within the Incorporated Municipalities and Towns) (Purpose of helping defray the expenses of the Criminal Justice System of the Parish.)	3.80

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2020 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 24th day of June 2020, having been published in accordance with law and having been heard in a public meeting in Franklin, Louisiana on the 22nd day of July 2020 was adopted.

	APPROVED:
	DEAN S. ADAMS, CHAIRMAN
ATTEST:	ST. MARY PARISH COUNCIL
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	

This ordinance was submitted to the President of St. Mary Parish on this 27th day of July 2020, at the hour of 9:03 a.m.

APPROVED:
DAVID HANAGRIFF, PRESIDENT ST. MARY PARISH

This ordinance was returned to the Clerk of the Council on this the 28th day of July 2020, at the hour of 8:37 a.m.

ORDINANCE NO. 2229

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments).

WHEREAS, on March 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Single Family Residential (SR) Zoned District to Neighborhood Commercial (NC) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 24th day of June 2020, having been published in accordance with law and having been heard in a public meeting in Franklin, Louisiana on the 22nd day of July 2020 was adopted.

	APPROVED:
ATTEST:	DEAN S. ADAMS, CHAIRMAN ST. MARY PARISH COUNCIL
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	

This ordinance was submitted to the President of St. Mary Parish on this the 27th day of July 2020, at the hour of 9:03 a.m.

ADDDOVED.

DAVID HANAGRIFF, PRESIDENT		
DAVID HANACDIEF DDECIDENT		
	DAVID HANACDIEF DDECII	ENT

This ordinance was returned to the Clerk of the Council on this the 28th day of July 2020, at the hour of 8:37 a.m.

Name: Clark Lee

Address: 100 St. Joseph Ln., Franklin, LA

Parcel Id# Sec. 48 T14S R10E;

Parcel Id# 2294741049.00- Lot 1 East St. Joseph Subd. Acq. 181 303154.

PURPOSE: to Rezone from Single Family Residential (SR) Zoned District to Neighborhood Commercial (NC) Zoned District (to operate a snack shop).

ORDINANCE NO. 2230

An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits granting a Specific Use.

WHEREAS, on March 12, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit "A" is hereby approved and granted a specific use to allow for a Pond in a Heavy Industrial (HI) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 24th day of June 2020, having been published in accordance with law and having been heard in a public meeting in Franklin, Louisiana on the 22nd day of July 2020 was adopted.

	APPROVED:
	DEAN S. ADAMS, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	

This ordinance was submitted to the President of St. Mary Parish on this the 27th day of July 2020, at the hour of 9:03 a.m.

APPROVED:

DAVID HANAGRIFF, PRESIDENT
ST. MARY PARISH

This ordinance was returned to the Clerk of the Council on this the 28th day of July 2020, at the hour of 8:37 a.m.

Exhibit "A"

Name: Frisco Industrial Contractors LLC

Address: 9190 Hwy. 90 Frontage Rd., Centerville, LA

Parcel Id# Sec.37 T15SR10E;

Parcel Id# 2474501026.00-6.50 ac Lot 6b designated as Frisco per Plat 393 333842 also being por Accardo Subd. Phase II Acq. 393 333842

Currently Zoned: Heavy Industrial (HI) Zoned District

Specific Use Purpose: to allow for a Pond in a Heavy Industrial (HI) Zoned District.

ORDINANCE NO. 2231

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments).

WHEREAS, on March 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Agricultural (AG) Zoned District to Light Industrial (LI) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 24th day of June 2020, having been published in accordance with law and having been heard in a public meeting in Franklin, Louisiana on the 22nd day of July 2020 was adopted.

	APPROVED:
	DEAN S. ADAMS, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK	
ST. MARY PARISH COUNCIL	

This ordinance was submitted to the President of St. Mary Parish on this the 27th day of July 2020, at the hour of 9:03 a.m.

APPROVED:

DAVID HANAGRIFF, PRESIDENT ST. MARY PARISH

This ordinance was returned to the Clerk of the Council on this the 28th day of July 2020, at the hour of 8:37 a.m.

EXHIBIT "A"

Name: St. Mary Sugar Cooperative, Inc. Address: 20200 Hwy. 182, Jeanerette, LA

Parcel Id# Sec. 68 T13S R8E;

-Parcel Id# 1875061028.00- 41 ac Tract ABCDEFA per Plat 395 334061 Acq. 334061.

PURPOSE: to rezone from Agricultural (AG) Zoned District to Light Industrial (LI) Zoned District.

Mr. Bennett moved that the following Resolutions be adopted. Mr. Hebert seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

YEAS: Ina, Olander, Ramsey, Rulf, Hebert, Bennett, Duhon, Hidalgo, Rink, Adams, and Mathews

NAYS: None

ABSTAIN: None

ABSENT: None

PROCLAMATION

WHEREAS, it is with pride that we recognize 2020 as the Year to Embrace the Gulf and acknowledge the Gulf of Mexico's importance to the nation; and

WHEREAS, the Gulf of Mexico is an ocean basin bounded on the north, northeast, and northwest by the Gulf Coast of the United States, on the south and southwest by Mexico, and on the southeast by Cuba; and the Gulf of Mexico is bordered by five Gulf Coast states: Alabama, Florida, Louisiana, Mississippi, and Texas; and the Gulf region contributes to the nation's economy, security, energy, environment, heritage, beauty, diversity, and resilience; and

WHEREAS, the Gulf of Mexico's watershed covers more than half of the continental United States and the Mississippi River drains more than one-third of the nation, and it is characterized with diverse flora and fauna, provides food, shelter, and habitat to marine and estuarine organisms, shorebirds, waterfowl, and wildlife, and the Gulf Coast supports our nation's seafood industry through commercial fishing but also provides recreational adventures such as sailing, kayaking, canoeing, paddle boarding, and fishing; and

WHEREAS, the Gulf of Mexico is more than just a pretty picture; it provides thousands of miles of beautiful, affordable shoreline living, and the Gulf Coast region is also one of the most culturally diverse regions in the nation with millions of residents tracing their heritage to Europe, Africa, Asia, and Latin America, and the Gulf Coast embraces a variety of traditions and invokes a strong sense of place; and

WHEREAS, the Gulf region plays a vital role in our nation's defense and aerospace exploration; moreover, it is crucial to oil, gas, and energy production, as well as import and export trade; and

WHEREAS, Gulf Coast tourism generates hundreds of billions of dollars each year, and if the Gulf area were a country, our economy would rank among the top 10 worldwide, and by increasing awareness of the Gulf of Mexico's many treasures and limitless value, we ensure a sustainable future; now therefore,

BE IT RESOLVED BY ST. MARY PARISH COUNCIL, that we do hereby acknowledge and observe 2020 as "The Year to Embrace the Gulf" and encourage the citizens of Louisiana to commemorate its observance beginning January 1, 2020; and

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council, hereby proclaim the year of 2020, as:

PROCLAIMING 2020 AS THE YEAR TO EMBRACE THE GULF AND RECOGNIZE THE GULF OF MEXICO'S IMPORTANCE TO THE NATION.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 22^{nd} day of July 2020.

	APPROVED:
	DEAN S. ADAMS, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Agreement with Durable Piling Restoration, LLC relative to the Repairs to Chatsworth Road Bridge (Recall #000753).

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with Durable Piling Restoration, LLC, 4710A Freret Street, New Orleans, LA 70115, relative to the Repairs to Chatsworth Road Bridge (Recall #000753), with said contract to contain such terms, conditions and stipulations as he may best fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 22nd day of July 2020.

d day of July 2020.	A DDD OVED.
	APPROVED:
	DEAN S. ADAMS, CHAIRMAN
	ST. MARY PARISH COUNCIL

ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	
RES	SOLUTION
Mary to execute a contract with	Hanagriff, the President of the Parish of St. Southern Constructors, LLC relative to the rport Pump Station Rehabilitation Project –
hereby authorized and directed, for and on beha Southern Constructors, LLC, 6313 Hwy. 90, Ne Williams Memorial Airport Pump Station Rehab	iff, President of the Parish of St. Mary, be and he is alf of the Parish Council, to execute a contract with the William Louisiana 70560, relative to the Harry P. silitation Project – Trash Screens and Timber Bridge, ons, and stipulations as he may best see fit, he being
ADOPTED AND APPROVED by the Son this the 22 nd day of July 2020.	St. Mary Parish Council in regular session convened
	APPROVED:
	DEAN S. ADAMS, CHAIRMAN ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK

ST. MARY PARISH COUNCIL

OLD BUSINESS:

A. Referred from the June 24, 2020 Regular Meeting – Appointments to the following Boards and Commissions:

Recreation District No. 2 – (Siracusa area) – 1 Vacancy

Oscar Toups – Present Member

Mr. Duhon moved to reappoint Oscar Toups to Recreation District No. 2 Board of Commissions. Rev. Mathews seconded the motion, which carried.

NEW BUSINESS:

A. Appointments to the following Boards and Commissions:

Board of Adjustments – 1 Vacancy

No applications received.

Hospital Service District No. 2 (Ochsner St. Mary) – 4 Vacancies

William McCarty – Present Member
Dr. William Cefalu, Jr. – Present Member
Lea Hebert
Gary P. Stansbury, Sr. – Present Member
Jeremy Chesteen

Council Clerk, Lisa C. Morgan informed that a late application was received from Edward B. Jones.

Mr. Bennett moved to reappoint Gary P. Stansbury, Sr. and Dr. William Cefalu, Jr. and to appoint Jeremy Chesteen and Lea Hebert to Hospital Service District No. 2. Dr. Rink seconded the motion, which carried.

Fire Protection District No. 2 (Centerville Area) – 2 Vacancies

Wilson E. Judice – Present Member Alton L. Broussard, Jr. – Present Member

Mr. Olander moved to reappoint Wilson E. Judice and Alton L. Broussard, Jr. to Fire Protection District No. 2. Mr. Ina seconded the motion, which carried.

Kemper Williams Park Advisory Committee – 1 Vacancy

Murphy Pontiff – Present Member

Mr. Rulf moved to reappoint Murphy Pontiff to Kemper Williams Park Advisory Committee. Mr. Ramsey seconded the motion, which carried.

Recreation District No. 3 – (Bayou Vista Area) – 1 Vacancy

John P. Trevino, Sr. – Present Member

Mr. Ramsey moved to reappoint John P. Trevino, Sr. to Recreation District No. 3 Board of Commissioners. Mrs. Hidalgo seconded the motion, which carried.

Recreation District No. 4 (Patterson Area) – 1 Vacancy

William J. Miller – Present Member

Mr. Rulf moved to reappoint William J. Miller to Recreation District No. 4 Board of Commissioners. Mr. Ramsey seconded the motion, which carried.

There being no further business, Mr. Olander moved for adjournment. Mr. Hebert seconded the motion, which carried.

Lisa C. Morgan, Clerk	Dean S. Adams, Chairman